



December 8, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation for incorporation of wholly owned Subsidiary company by Adani Airport Holdings Limited, wholly owned subsidiary of the Company.

We would like to inform that Adani Airport Holdings Limited ("AAHL"), a wholly owned subsidiary (WOS) of the Company has incorporated a wholly owned subsidiary namely "Adani Airport City Limited" ("AACL") on December 06, 2025. The information of the same is received by the Company on December 8, 2025 at 12:30 pm.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given as under:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of a Wholly Owned Subsidiary Company i.e. Adani Airport City Limited ("AACL") by Adani Airport Holdings Limited ("AAHL"), i) Authorized and Paid-up Share Capital: Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10 each ii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Not Applicable
c)	Industry to which the entity being acquired belongs	To design, develop, finance. construct. operate and maintain the structure on the

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle
S. G. Highway, Khodiyar
Ahmedabad – 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

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Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle S. G. Highway, Khodiyar, Ahmedabad – 382 421



Sr. No.	Particulars	Details
		land parcel at the Airports earmarked for the purpose of City side development.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	AACL is incorporated for the purpose of designing, developing, financing, constructing, operating, and maintaining the structure on the land parcel at the airports earmarked for the purpose of City side development.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription of the share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired;	At face value of Rs. 10 per share.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	AAHL shall hold 100% share capital of AACL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>AACL has been incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on December 06, 2025 and is yet to commence its business operations.</p> <p>Turnover of last three years – Not Applicable since it is yet to commence business operations.</p>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

Membership No. F3064

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